

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING
June 20, 2017 – 11:00 a.m.
Fair Oaks Golf Club, Grafton, ND

PRESENT: Jeff Manley, Jack Maus, Mike O'Brien, Roger Abbe, Darren Albrecht, Kirk Ham, Linda Lutovsky, Dan Juve.

President Abbe called the meeting to order.

SECRETARY'S REPORT: **MSC:** Manley-Lutovsky to approve minutes of the May meeting as written.

TREASURER'S REPORT: **MSC:** Ham-Albrecht to approve the May 30th Treasurer's Report as presented.

MAY BILLS: **MSC:** Manley-Lutovsky to approve payment of all bills presented.

STAFFING UPDATES: Juve reported there currently two unfilled positions for the 2017-2018 school year, one at Park River and one at Cavalier. A listing of signed teacher contracts was presented for approval.

M/S: Maus-Ham to approve all contracts received to date. Motion carried unanimously by roll call vote.

GUIDANCE LETTERS: Juve shared DPI guidance letters regarding restrictions involving restraint, seclusion and discrimination of the special education population. Discussion followed.

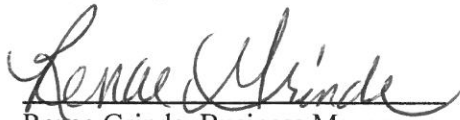
BUDGET PROJECTIONS: Grinde presented projected ending figures for the 2016-2017 general fund budget, as well as a projected 2017-2018 budget. Discussion followed. Final figures will be presented at the July meeting. **M/S:** Maus-O'Brien to extend the 2016-2017 budget through the month of July. Motion carried unanimously by roll call vote.

BOARD TERMS: President Abbe presented a plaque to Jack Maus who will be retiring as Superintendent from the Grafton School District. He thanked him for his years of service to the UVSE Board and wished him well with his future endeavors. Maus reported that Jill Olson will be replacing him on the UVSE Board. Abbe reported he will no longer be representing the Larimore District on the UVSE Board, as he will be the Superintendent at Midway School only. Steve Swiontek will serve as Larimore District's superintendent.

M/S: O'Brien-Maus to adjourn the meeting.

THE NEXT MEETING WILL BE UESDAY, JULY 25TH AT 10:00 A.M. AT THE CHASE BUILDING IN GRAFTON.

Respectfully submitted,


Renae Grinde, Business Manager

Roger Abbe, Board Chairman